

Minutes of Land Use, Parks and Environment Committee
Tuesday, January 18, 2011

Vice-Chair Walter Kolb called the meeting to order at 8:34 a.m.

Committee Members Present: Supervisors Walter Kolb (Vice Chair), James Jeskewitz, Michael Inda, Ted Rolfs. **Absent:** Supervisors Fritz Ruf (Chair), Tom Schellinger, Rob Hutton.

Also Present: Legislative Policy Advisor Sarah Spaeth, Legislative Associate Karen Phillips, Planning and Zoning Manager Jason Fruth, Park System Manager Duane Grimm, Park Program Specialist/Volunteer Coordinator Holly Glainyk, Senior Financial Analyst Bill Duckwitz; citizens Laura Wickersham, Mike Court, Dan Janke, Henry Elling.

Approve Minutes of December 14, 2010

MOTION: Inda moved, second by Jeskewitz, to approve the minutes of December 14, 2010. Motion carried 4-0.

Future Meeting Date

- February 15, 2011

Meeting Approvals

MOTION: Jeskewitz moved, second by Inda, to approve attendance at the Park and Planning Commission meeting of January 20, 2011. Motion carried 4-0.

Correspondence

- Proposed Timeline for 2011 County Development Plan

Ordinance 165-O-079: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Village Of Summit By Conditionally Rezoning Certain Lands Located In Sections 21, 22, 27 And 28, T7N, R17E, Village Of Summit, Waukesha County, Wisconsin, From The C-1 Conservancy And EFD Existing Floodplain Development Overlay Districts To Various Upland Zoning Districts (SZT-1702)

Fruth reviewed this ordinance which approves a comprehensive zoning change and the installation of a new outlet structure and pipeline system that would decrease the floodplain elevation around Lower, Middle and Upper Genesee Lake. In addition, the project would help prevent further significant damage to the properties around the lakes, and benefit public safety by keeping roadways from flooding and provide a greater level of certainty to those looking to rebuild in previously flood-prone areas.

Elling spoke in support of the proposed update to the floodplain ordinance and mapping as described in the attachments of this rezoning ordinance.

Further discussion ensued regarding the details of the project, including the proposed new 100-year floodplain elevation. Rolfs inquired about the financing of the proposed flood relief project. Fruth stated that about one-half of the project would be funded by a Community Development Block Grant. The Town of Summit has established a utility district through which the remaining balance of the project would be funded.

MOTION: Jeskewitz moved, second by Inda, to approve Ordinance 165-O-079. Motion carried 4-0.

Ordinance 165-O-080: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Village Of Summit By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 19 And The SW ¼ Of Section 20, T7N, R17E Village Of Summit, Waukesha County, Wisconsin, From The AD-10 Agricultural Density-10 District To The A-5 Mini-Farm District (SVZ-1707)

Fruth reviewed this ordinance which would allow the petitioners to create two parcels for single-family residential use on their property located in the Village of Summit. The subject property is approximately 35 acres in size. Proposed lot 1 would consist of 10 acres, containing the existing residence and agricultural outbuildings which would remain on the property. Proposed lot 2 would consist of about 22 acres and would become the building site of a new residence for the petitioner's children. The wetlands on the property would be protected with a 75-foot wetland setback as noted on the certified survey map, with preservation restrictions added to ensure protection.

MOTION: Inda moved, second by Jeskewitz, to approve Ordinance 165-O-080. Motion carried 4-0.

Ordinance 165-O-081: Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Rezoning Certain Lands Located In Section 12, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The R-3 Residential And C-1 Conservancy Districts To The I-1 Limited Industrial And C-1 Conservancy Districts (ZT-1708)

Fruth reviewed this ordinance which would allow for the possible expansion of a Town of Waukesha salvage yard and more accurately reflect the current use of the property. The change brings the property into greater conformity with the County Development Plan.

MOTION: Inda moved, second by Jeskewitz, to approve Ordinance 165-O-081. Motion carried 4-0.

Ordinance 165-O-082: Amend The Text Of The Town Of Waukesha Zoning Code By Amending Section 13-2-9(I)(24) Pertaining To Salvage Yards Authorized As Conditional Uses And Amending Section 13-2-4(H)(1)D Pertaining To Site Plan And Plan Of Operation Review Requirements For The Percentage Of A Site Utilized For Storage Purposes Relative To Salvage Yards (ZT-1709)

Fruth explained this ordinance includes language changes to the Town of Waukesha Zoning Code, with clarification added about the definition of salvage. It would increase the allowable percentage of storage at salvage yards while continuing to allow the Town to consider proposals for salvage yard use on a case-by-case basis through the conditional use process. Fruth noted that the Town's proposed amendment is actually more stringent than the County zoning code.

MOTION: Inda moved, second by Jeskewitz, to approve Ordinance 165-O-082. Motion carried 4-0.

Executive Committee Report of January 17, 2011

Spaeth summarized the items discussed at the January 17th Executive Committee meeting, including the following: update on the Community Development Block Grant 2010 budget goals and objectives, approval of two ordinances, and the presentation of the *County Clerk Election System Audit Report*.

Legislative Updates

Spaeth distributed and briefly reviewed an informational handout titled *Waukesha County 2011 Delegation*.

LUPE Committee
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2010 Park Volunteer Program Overview

Grimm introduced Glainyk and gave a brief description of her job responsibilities as the Park Program Specialist/Volunteer Coordinator. Grimm's overview included a PowerPoint presentation highlighting the accomplishments achieved through the Park Volunteer Program.

MOTION: Rolfs moved, second by Jeskewitz, to adjourn at 9:38 a.m. Motion carried 4-0.

Respectfully submitted,

Jim Jeskewitz,
Secretary